

## **STAUNTON AREA LHRC**

Approved Minutes

July 7, 2022

10:30 AM

Western State Hospital 103 Valley Center Drive, Staunton, VA 24401

### **MEMBERS PRESENT**

Eva Wilson – Chairperson

Doug Cochran – Vice Chairperson

### **Members Absent**

David Paulk– Member

### **OTHERS PRESENT**

Mykala Sauls – Human Rights Advocate, DBHDS OHR

Gail Burford – Director’s Liaison, Western State Hospital

Dr. Timothy Jana – Western State Hospital

Kim Nine

### **CALL TO ORDER**

The meeting was called to order by Eva Wilson at 10:45 AM.

### **ROLL CALL/ATTENDANCE**

Those in attendance made introductions.

### **APPROVAL OF AGENDA**

The agenda was motioned to be approved by Eva Wilson seconded by Doug Cochran and unanimously approved by the subcommittee.

### **APPROVAL OF MINUTES**

The minutes were motioned to be approved by Eva Wilson seconded by Doug Cochran and unanimously approved by the subcommittee.

### **PUBLIC COMMENTS**

No public comments were made.

### **ADVOCATE REPORT AND TRAINING**

Mykala Sauls provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events. Please see attached.

### **New Business (Open Session)**

- Member Interview- Kim Nine
- WSH Quarterly BTP Review
- SVMHI Restriction Review

### **CLOSED SESSION**

Upon a motion made by Eva Wilson and seconded by Doug Cochran the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

### **NEW BUSINESS (Closed Session)**

The quarterly review of Western State Hospital's behavioral treatment plan with seclusion and the review of Southern Virginia Mental Health Institute's restriction was motioned to be approved after returning to open session by Eva Wilson and seconded by Doug Cochran. The motions were both approved by the subcommittee pending final approval at the next meeting.

### **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session.

### **MEETING ADJOURNED**

The meeting was adjourned by Eva Wilson at 11:19 AM. The next meeting date is October 5<sup>th</sup>, 2022 at 10:30 AM located at Western State Hospital.